

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
JULY 11, 1990

The State Board for Community and Junior Colleges met at 1:30 p.m., Wednesday, July 11, 1990, in Conference Room 334, Paul B. Johnson, Jr. Building, Education and Research Complex, Jackson, Mississippi. Members in attendance were:

Paul Breazeale
Robert Breeden
Amos Bridges
Wes Burkhardt

Thomas E. Childs, Jr.
Jean-Marie Hill
Lanny Monroe
Barbara Ricks

Members absent were Jeannet Boston and Nell Rogers. Others present included George Moody, Robert L. McClellan, Deborah Gilbert, Larry Day, Cathy Hayden, Richard Compere, Billy B. Thames, Terrell T. Tisdale, and McKinley C. Martin.

Chairwoman Barbara Ricks called the meeting to order and recessed the State Board meeting for a meeting of the Search Committee.

The State Board reconvened at 1:40 p.m. and Chairwoman Ricks reviewed the events pertaining to the announced resignation of George Moody in December 1989 and the search related activities since that time.

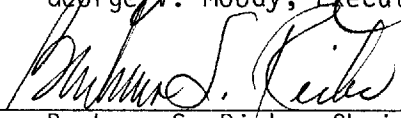
Bob Breeden, chairman of the Search Committee, gave the report of the Search Committee (Exhibit 1). A motion was made by Tom Childs to accept the recommendations of the Search Committee to appoint Olon E. Ray as executive director at an annual salary of \$60,000 effective at a date to be determined and announced by the Board. The motion was seconded by Jean-Marie Hill. After thorough and open discussion, the vote was taken wherein the motion was unanimously approved.

Upon motion by Bob Breeden, second by Wes Burkhardt, and unanimous vote, the meeting was adjourned at 2:30 p.m.

Recorded By: _____


George V. Moody, Executive Director

Signed By: _____


Barbara S. Ricks, Chairwoman

Approved: _____

July 20, 1990

Date